



HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED

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October 5, 2021, 12:59:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-10-04 at 04:00, at Karachi to consider agenda items submitted on 04-10-2021 has been deferred on Monday, 11-10-2021 without approving any agenda items. The agenda on 11-10-2021 meeting will remain the same as on 04-10-2021, and closing period is extended till 11-10-2021. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,